



# TERBONNE LEVEE & CONSERVATION DISTRICT



**AMENDED 10/19/2020 2:15 P.M. – APPROVED BY PRESIDENT ALFORD**

## NOTICE OF PUBLIC MEETING

Date: October 21, 2020  
Time: **6:00 P.M.**  
Place: 220 Clendenning Rd  
Houma, LA 70363

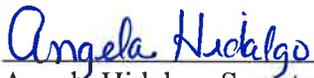
**TELECONFERENCE CALL INFO: 800-747-5150**  
**ACCESS CODE: 8688523**

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – October 7, 2020 Meeting
5. Public Comments
  - a) Milton Constransitch – Bubba Dove Floodgate Closure
6. Management's Report
  - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of HNC Lock Complex Invoice for *APTIM*
    - 1) **Invoice #505337** (HNC064) in the Amount of \$546,735.26
  - b) Financial Report FME 30 September 2020
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) **EXECUTIVE SESSION:** Pursuant to La. R.S. 42:17(A)(2), the Terbonne Levee and Conservation District Board of Commissioners May Convene into Executive Session to Conduct Strategy Sessions and/or Discussions Concerning Prospective Litigation Involving Dularge Landowner Ryan Marmande
  - b) Discussion and Possible Action in Regard to Hurricanes Laura and Delta

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- c) Approval of Final Acceptance and Release of Retainage for Sea Level Construction, LLC for Work on the Reach H-2 and H-3 Rehabilitation Project
  - d) Discussion and Possible Action Authorizing the Preparation of Plans & Specs for Maintenance Repairs to Culvert on Reach H-1 Water Control Structure with an Estimated Budget of \$300,000.00
  - e) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
- a) Engineer's Report
    - 1) **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) Marmande Canal Water Control Structure
    - 2) **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
- a) **GIS Engineering, LLC**
    - 1) **Change Order No. 5** for Onshore Materials, LLC for Work on the Reach A Emergency Levee Alignment Marmande Ridge to Minors Canal in the Amount of \$712,801.44 (Emergency Preparations for Hurricane Laura)
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary (FOR)